

## Intergroup Service Committee of the 5th District, Inc.

### Steering Committee Meeting

Date: December 7, 2023

Roll Call:

#### Officers

Chair PJ G. [\*]

Co-Chair Marie N. [\*]

Treasurer Bill G. [\*]

Secretary Sam P.

Office Manager Cathy Z .[\*]

([\*] indicates present, [Ex] indicates excused not in attendance, [UnEx] indicates not excused , not in attendance)

#### Members At Large

Chris C. [\*]

Karen B. [\*]

Ann S. [Ex]

Amy S. [Ex]

(Open Position)

The meeting was called to order by Chairman PJ at 6:15 pm a moment of silence followed by The Serenity Prayer.

#### Reports

Secretary Report: No report last month.

Treasurer Report: Bill read his report. Submitted for reference. Chris C. made the motion. Marie seconded. Motion carried.

Chairman's Report: PJ didn't have a report to give

Office Manager Report: Cathy read her report. Submitted for reference. The payment to the CPA for \$225.00 was made. Cathy also stated she was going on vacation Jan. 20<sup>th</sup>.

#### Committee Reports

Events: N/A

District Liaison to Intergroup: N/A

Webchair: N/A

Old Business: Year end inventory needed someone to do data entry on 12/30. Sam will do it.

New Business: Cathy made a motion to appoint Sarah as the Steering Committee Webmaster Member At Large. Marie/Chris seconded. Motion carried.

Cathy made a motion to order extra cases of Big Books due to a World service sale. Motion was approved to spend more than \$500. Sarah Seconded. Motion carried. Cathy made a motion to pass on this 10% discount for the purchase of Big Books to District Committees. Sarah seconded. Motion carried.

It was suggested that pink cans be placed in meeting rooms to take donations for L.I.P. (literature in prisons) Debate was made if there should be on in the Intergroup Office. A question was asked if individual groups could donate books to the Corrections Committee. It was tabled til January. There was also a discussion about a new green card to be read in meetings that state that it costs more to run a meeting and suggest to give more than a dollar in the collection. They are free to print and was to be discussed at the next meeting.

Next IGSC Meeting: January 4, 2024 at 6pm

Next IGR Meeting: December 21, 2023 at 7 pm

Adjournment: The meeting was adjourned at 7pm. Bill made the motion, Chris seconded. Adjournment carried. Meeting was closed with the "I am responsible" statement.

Thank you for allowing me to be of service.